

**City of Milpitas
Economic Development Commission**

Monday, January 9, 2006 6:00 p.m.

**Committee Meeting Room, 1st Floor
City Hall, 455 East Calaveras Blvd.**

Agenda

- I. Flag Salute and New Year Greetings
- II. Roll Call
- III. Announcements
- IV. Citizens Forum
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two or three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – December 12, 2005*
- VII. Unfinished Business
 - 1. Economic Strategic Implementation Plan*
Final review of the Implementation Plan or Economic Development Action Plan. Present to Council Finance Subcommittee on February 1st and to City Council on February 7, 2006.
 - 2. Wireless Milpitas Update
 - 3. Bylaws Modifications/EDC Budget
- VIII. New Business
 - 1. EDC Work Plan
 - 2. Redevelopment Five Year Implementation Plan
 - 3. Doing Business in Milpitas Workshop – February 28, 2006
 - 4. ED Manager Report
 - 5. CAC Survey
 - 6. Roadmap for Service Improvements – update on 1.3.06 City Council Finance Subcommittee presentation
 - 7. Business Closures: Sushi Lovers (temp to 4/06); Just Tires; Jericho's
 - 8. Status of Cinema Savers

IX. Next Meeting Agenda

1. Update on Transit Study Area
2. February 7th Council Response to ED Action Plan

X. Adjournment to Wednesday, February 15, 2006, 6:00 p.m., Committee Meeting Room at City Hall.

* Attachments to the mailed agenda

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION.

*Acting City Attorney, Richard Pio Roda
455 E. Calaveras Blvd., Milpitas, CA 95035
(408) 586-3041 Fax (408) 586-3056
rpioroda@ci.milpitas.ca.gov*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city 48 hours prior to the meeting at (408) 586-3282, TDD (408) 586-3267.